

**TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY
70 COMMERCE DRIVE
SOMERSET, NEW JERSEY 08873-3470**

BOARD MEETING

~ AGENDA ~

NOVEMBER 6, 2024

6:30 PM

**IMPORTANT NOTE: THIS MEETING WILL BE REMOTE FOR THE PUBLIC
VIA GO TO MEETING**

Call In Info: (872) 240-3212, Code: 625-516-477

URL: <https://www.gotomeet.me/FTSewerageAuthority/monthly-meeting>

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Chairperson's Statement**
- 4. Motion to Open Meeting for Public Comments**
- 5. Motion to Close Meeting for Public Comments**
- 6. Approval of Minutes**
 - Monthly Board Meeting – October 1, 2024
- 7. Reports**

**Executive Project Status Summary: (This report can be downloaded here:
<https://ftsa-nj.org/meetings/>)**

- Active, Future and some past capital projects.
 - Consulting Engineer(s)' summary.
- General Counsel involvement.

Executive Director’s Report of Discussion Items: (Not all items will be discussed. This report can be downloaded here: <https://ftsa-nj.org/meetings/>)

- **Operations**
- **Connections update**
- **Special Projects topics**
- **Unique, important or emergent issues**
- **Financing, Bonding**
- **Budget**
- **Audit**

8. Committee Reports (only new information is presented)

Negotiations / Personnel
Municipal Liaison
Construction
Safety

9. Resolutions

CONSENT AGENDA

All of the items listed are considered to be of a routine nature thereby requiring one (1) motion and one (1) second for all items.

If any member wishes to remove an item from the Consent Agenda, please advise (the Chair) at this time which resolution(s) need to be handled separately and they will be addressed and voted on separately.

	RESOLUTION NUMBER	AMOUNT
• Payroll Account	11062024 - 1	\$ 216,349.70
• Operating Expense Account	11062024 – 2	\$ 2,245,801.38
• General Fund	11062024 – 3	\$ 182,265.00
• Renewal and Replacement	11062024 – 4	\$ 55,632.50
• Escrow Account	11062024 – 5	\$ 7,774.00

10. Additional Resolutions (If applicable)

RESOLUTION NUMBER 11062024 – 6

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND POSTED BY B9 COTTONTAIL OWNER LLC FOR PROJECT # 2022-12

RESOLUTION NUMBER 11062024 – 7

RESOLUTION OF THE TOWNSHIP OF FRANKLIN SEWERAGE AUTHORITY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

RESOLUTION NUMBER 11062024 – 8

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND AND REMAINING CASH DEPOSIT POSTED BY BREIT INDUSTRIAL CANYON NJ1W02, LLC FOR PROJECT # 2021-02-CI

RESOLUTION NUMBER 11062024 – 9

RESOLUTION TO INCREASE THE MEDICAL MAXIMUM LIMITS AND ROLLOVER AMOUNTS RELATIVE TO THE 2025 IRS GUIDELINES WITH REGARDS TO THE FTSA EMPLOYEE FLEXIBLE SPENDING ACCOUNTS

RESOLUTION NUMBER 11062024 – 10

RESOLUTION AUTHORIZING THE PURCHASE OF A TASKMASTER® GRINDER, MODEL TM14032D FROM FRANKLIN MILLER, INC. THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

11. Motion to Open Executive Session (If applicable, Executive Director will attempt to notice any Executive Session during presentation of Discussion Items)

12. Motion to Close Executive Session (If applicable)

13. Action Items from Meeting

14. Motion to Adjourn